

**MINUTE BOOK**

**- Board Meeting #16 -**

Minutes of a board meeting of the trustees of the Edmonton School District No. 7 of the Province of Alberta held in McCauley Chambers in the Centre for Education on Tuesday, September 24, 2002 at 6:00 p.m.

**Present:**

**Trustees**

Bill Bonko  
Bob Dean  
Don Fleming

Svend Hansen  
Gerry Gibeault  
Ray Martin

George Nicholson

**Officials**

Angus McBeath  
Donna Barrett  
Norm Diemert  
Avi Habinski  
Bob Holt

Rick Anderson  
Richard Dietrich  
Elvira Loewen

Mary Michailides  
Nancy Peterson  
Dale Skoreyko

Chairman: D. Fleming

Board Secretary: A. Sherwood  
Recording Secretary: M. Fraser

**Employee Representatives:**

CUPE Local 474: D. Luellman

**A. O Canada** – District video.

**B. Roll Call:** (6:00 p.m.)

Mrs. Sherwood advised that Trustees Odynski and Woodrow were absent. All other trustees were present.

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- C. **Communications from the Board Chairman** – None.
- D. **Communications from the Superintendent of Schools** – None.
- E. **Minutes:**
  - 1. Board Meeting #15 – September 10, 2002

**MOVED BY Trustee Gibeault:**

**“That the minutes of Board Meeting #15 held September 10, 2002 be approved as printed.” (UNANIMOUSLY CARRIED)**

- F. **Focus on Student Achievement:**

- 2. Central Services Support for Teaching and Learning: Part II

**MOVED BY Trustee Martin:**

**“That the report entitled ‘Central Services Support for Teaching and Learning: Part II’ be received for information.” (UNANIMOUSLY CARRIED)**

- G. **Reports:**

- 3. Process for Results Review and Three-Year Planning

**MOVED BY Trustee Martin:**

**“That the process and timeline for review of 2001-2002 results, review of revised 2002-2005 plans, and review of the 2003-2004 operating budget be approved.”**

Trustee Hansen requested that trustees be provided with a copy of the results review documentation requirements.

Trustee Fleming requested that school groupings be revisited to ensure sufficient time is allocated for trustee deliberations particularly where there are groupings with more than 4 schools, twinned schools and schools offering multiple programs; e.g. Alberta School for the Deaf/Tevie Miller.

Trustee Martin noted that Amiskwaciy Academy should be moved into the Ward D school groupings.

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**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

4. Alberta Learning Diploma Examination Results and Participation Rates 2001-2002

**MOVED BY Trustee Bonko:**

**“That the report entitled ‘Alberta Learning Diploma Examination Results and Participation Rates 2001-2002’ be received for information.” (UNANIMOUSLY CARRIED)**

5. Alberta Learning Achievement Test Results: June 2002

**MOVED BY Trustee Bonko:**

**“That the report entitled ‘Alberta Learning Achievement Test Results: June 2002’ be received for information.” (UNANIMOUSLY CARRIED)**

6. Advanced Placement Examination Results: 2002

**MOVED BY Trustee Gibeault:**

**“That the report entitled ‘Advanced Placement Examination Results: 2002’ be received for information.” (UNANIMOUSLY CARRIED)**

7. International Baccalaureate Examination Results: May 2002

**MOVED BY Trustee Dean:**

**“That the report entitled ‘International Baccalaureate Examination Results: May 2002’ be received for information.” (UNANIMOUSLY CARRIED)**

8. Ten Year Facility Plan

**MOVED BY Trustee Nicholson:**

**“That the report entitled ‘Ten Year Facility Plan’ be received for information.”**

Trustee Bonko suggested mentioning our willingness with respect to engaging partnerships with the Catholic Board.

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**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

9. Response to Trustee Request for Information

**MOVED BY Trustee Gibeault:**

**“That the report be deferred to the next board meeting.”**

**IN FAVOUR: Trustees Bonko, Dean, Fleming, Gibeault, Hansen and Martin**

**OPPOSED: Trustee Nicholson**

**The Motion was carried.**

**H. Committee and Board Representative Reports – None.**  
**•Community Relations Activities – None.**

**I. Comments from the Public and Staff Group Representatives**

Mr. Doug Luellman, president CUPE Local 474, urged the board to refuse to cut positions or decrease hours for custodial staff in order to balance school budgets. He challenged the board to direct the administration to refuse to accept budgets with custodial cuts.

**J. Trustee and Board Requests for Information**

Trustee Martin requested that information be provided regarding whether any schools have expressed an interest in a modified school year calendar such as Eastwood and Parkdale given the great support for this at those schools.

**K. Notices of Motion – None.**

**L. Next Meetings:**

<b>DATE</b>	<b>MEETING</b>	<b>COMMENCEMENT TIME</b>
Tuesday, October 8, 2002	Board Meeting	6:00 p.m.

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M. Adjournment: (7:25 p.m.)

The chairman declared the meeting adjourned.

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Chairman

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Board Secretary